

Draft Minutes Detroit Board of Police Commissioners
Date of Meeting: Thursday, August 24, 2023 – 3:00 PM
Location: Detroit Public Safety Headquarters, 1301 Third St., Detroit, Michigan 48226

I. **Chairperson Quantez Pressley called the BOPC Board Meeting to order at 3:00 p.m.**

II. **Invocation.** Commander Chaplain Shari Lowman provided the invocation.

III. **Community Impact.**

Chief Investigator Jerome Warfield provided an update on the Office of the Chief Investigation Citizen Complaints. OCI closes citizen complaints with a disposition of transfer when allegations are criminal in nature. Once the appropriate internal or external law enforcement agency accepts the case, OCI closes the case with a disposition of transfer even allegations against an agency other than DPD. For the community and the Board awareness OCI will report on a weekly basis all transferred cases.

IV. **Report from Board Secretary / Communications Submitted to BOPC as incoming information:**

1. Promotion Packages for Lieutenants_08312023
2. Promotion Packages for Detectives_08312023
3. Committee for FY 2023-2024_08172023 Draft_3
4. BodyWornCamera_SOP_08232023
5. Arrested DPD Member Followup_08232023
6. Outstanding DPD Requests_08242023
7. 20230824_Law Department Letter-BOPC Employee Suspension with Pay
8. Parliamentarian Bundled Promotions Guide_08242023
9. DPD' Organizational Chart
10. Citizen Complaint Report #76310
11. Chief Investigator Report 08112023
12. Chief Investigator Description Status Report 08122023

Board Secretary Shah indicated at the August 31, 2023 meeting the Board will consider the promotion of 60 candidates from DPD. Staff is compiling the analysis on all 60 candidates for the convenience of the Commissioners. You have received the analysis on the 15 candidates for Detective and the 15 candidates for Lieutenant today via email. We are working to have the 30 Sergeant candidates analyze and email to you by Monday or Tuesday of next week. Please note that some candidates do have significant number of citizen complaints, overall sustained citizen complaints and discipline histories. We ask the Commissioners to please review the candidate files carefully, as you decide how you will vote to promote these candidates to positions of leadership and mentorship of other DPD members. Regarding staffing updates the Administrative Assistant interviews were completed by Chief Investigator Warfield and myself, and I do plan to have a recommendation for the Board's consideration at next week's meeting. The Outstanding DPD Requests listed requests that the Board is still waiting for DPD to provide data and information. The following requests have been fulfilled, DPD BWC Audit Standard Operation Procedures. Those were received and are included in your incoming correspondence. The organizational chart that is included does not include names. I will follow-up with DPD. BOPC Staff will begin their analysis on those standard operating procedures. The other request that has been fulfilled in part is the arrested DPD members. In response to the request for an update on the DPD member that was arrested on April 24, 2023, the letter does not include the member's current duty status, as was requested. So, this request is still outstanding in part. See the attached Meeting Transcripts posted to the Board's webpage.

V. **Announcements.**

Board Secretary Shah announced the following:

Next Meeting: Thursday, August 31, 2023, at 3:00 p.m., at Detroit Public Safety Headquarters, 1301 Third St., Detroit, MI 48226.

Next Community Meeting: Thursday, September 14, 2023, at 6:30 p.m., hosted by the 4th Precinct at Kemeny Recreation Center, 2260 West Fort St., Detroit, MI 48217.

VI. Chair’s Report.

Chairperson Pressley reported on BOPC activities and provided updates, and reports for the Board and the community. Last week the proposed committee assignments were given a week for any response or feedback, hearing none, we accept those committees as constructed. For the benefit of the public, the Budget Committee members will be Commissioner Lisa Carter, Commissioner Jesus Hernandez, and Commissioner Annie Holt, with Commissioner Lisa Carter, Chairing. The Personnel & Training Committee members will be Vice Chair Jim Holley, Commissioner Lisa Carter, and Commissioner Jesus Hernandez, and that committee will be chaired by Vice Chair Jim Holley. The Citizen Complaints Committee members will be Commissioner Cedric Banks, Vice Chair Jim Holley and Commissioner Linda Bernard. That committee is being chaired by Commissioner Cedric Banks. The Policy Committee members will be Commissioner Linda Bernard, Commissioner Willie Burton, and Commissioner Ricardo Moore, and that committee is being chaired by Commissioner Linda Bernard. The Disciplinary Administrative Request Committee members will be Commissioner Willie Burton, Commissioner Ricardo Moore, and Commissioner Willie Bell, and that committee is being chaired by Commissioner Willie Burton. The Towing Committee members will be Commissioner Annie Holt, Commissioner Willie Bell, and Commissioner Cedric Banks, and that committee is being chaired by Commissioner Annie Holt.

VII. Oral Communications / Public Comments.

Minister Eric Blount, Mr. James Ford, Ms. Johnson, Mr. Ronald Foster, Mr. Robert Carmack, Black Jesus, Ms. Marguerite Maddox, and Former Commissioner William Davis provided comments.

VIII. Introduction of Police Commissioners. A roll call was held, and a quorum was declared.

Detroit Board of Police Commissioners’ Membership / Attendance		
	In Attendance	Not-In Attendance
QuanTez Pressley, Chairperson	Yes	
Rev. Jim Holley, PhD.		Excused
Linda D. Bernard, Esq.		Excused
Cedric Banks	Yes	
Willie E. Bell	Yes	
Willie E. Burton	Yes	
Lisa Carter	Yes	
Ricardo Moore		Excused
Jesus Hernandez		Excused
Annie Holt	Yes	
Quorum (Yes)	6	

IX. Chairperson Pressley requested the approval of the Agenda for Thursday, August 24, 2023. The motion was accepted and adopted.

X. Chairperson Pressley requested the approval of the Meeting Minutes for August 17, 2023, with any corrections. The minutes were adopted as presented.

Chairperson Pressley requested the approval of the Closed Session Minutes regarding OCI Investigator Joseph Mosley. The minutes were adopted as presented.

XI. Adjournment.

Chairperson Pressley adjourned the meeting at 3:35 p.m.